

Company Code No: 532771

**NSE Symbol: JHS** 

**Date: 31<sup>ST</sup> July, 2019** 

The Bombay Stock Exchange Limited Department of Corporate Services 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited "Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),

Dear Sir/Madam,

Mumbai-400051

This is furtherance to our earlier Letter regarding Notice of Board Meeting dated 25<sup>th</sup> July, 2019 regarding intimation of the Board Meeting scheduled to be held on 6<sup>th</sup> August, 2019 at the Corporate office of the Company at B-1/E-23, Mohan Co-Operative Industrial Area, Mathura Road, New Delhi-110044 at 12:00 Noon to consider *inter-alia* the Unaudited Standalone & Consolidated financial results of the Company and its Subsidiaries as per INDAS for the first quarter ended 30<sup>th</sup> June, 2019 along with the Appointment of Company Secretary and Compliance Officer. We would like to inform you that the Board Meeting of the company scheduled to be held on 06<sup>th</sup> August, 2019 instead of 06<sup>th</sup> August, 2018 which was wrongly/unintentionally mentioned in earlier submitted notice of Board Meeting.

Sub: Addendum to the Notice of Board Meeting

This is for your information and records.

Thanking you, Yours faithfully,

For JHS Svendgaard Laboratories Limited

Nikhil Nanda Managing Director

DIN: 00051501

LABORATORIES LIMITED
A Government of India recognized Star Export House

Registered Office: Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh - 173030, INDIA Tel.: +91-1702-3021,19/121/102 - Fax: +91-1702-302125

Corporate Office: B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi - 110044, INDIA Tel.: +91-11-26900411/412, Fax: +91-11-26900434, Email: enquiry@svendgaard.com